

1-8-1975

Agenda and President's Report and Recommendations, January 8th, 1974

University of Texas at Tyler

Follow this and additional works at: https://scholarworks.uttyler.edu/bor_minutes

Recommended Citation

University of Texas at Tyler, "Agenda and President's Report and Recommendations, January 8th, 1974" (1975). *Board of Regents Meeting Minutes*. Paper 10.
<http://hdl.handle.net/10950/1480>

This PDF is brought to you for free and open access by the Board of Regents Records at Scholar Works at UT Tyler. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Scholar Works at UT Tyler. For more information, please contact tbianchi@uttyler.edu.

AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE

2:00 p.m., January 8, 1975

I. Invocation

II. Approval of Minutes, December 19, 1974

REPORT: Each of you has been sent a copy of the Minutes of the December 19, 1974 meeting of the Board of Regents. Are there additions or corrections to the Minutes of the December 19, 1974 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the December 19, 1974 meeting of the Board of Regents of Tyler State College be approved as written.
(approved) (disapproved)

III. Approval of Agenda

REPORT: Each of you was furnished a copy of the letter to the Secretary of State in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the agenda?

Motion: _____

Second: _____

BOARD ACTION: That the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.
(approved) (disapproved)

IV. Report of Standing Committees

A. Executive Committee - Regent Dean W. Turner

B. Academic and Personnel Committee - Regent Jeff Austin, Jr.

1. Consideration of New Degree Proposals

REPORT: The administrative staff has recommended to the Academic and Personnel Committee two new Master degree programs, namely, Master of Business Administration Degree and Master of General Studies Degree. These degrees have been developed to meet the needs of the students who have completed the Bachelor degree requirements in these respective fields and who desire to further their education on the graduate level.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken on the recommendation of the Academic and Personnel Committee.
(approved) (disapproved)

2. Personnel

REPORT: The person named below has been approved by the appropriate vice president and the president, and has been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive, and he is therefore recommended for the following position and at the salary stated:

Professional - Part-time

Dr. David W. MacKenna, age 36, as part-time Instructor teaching one course in Law Enforcement, beginning January 13, 1975 through May 17, 1975, at a salary of \$1,400.00.

Transfers

Marsha Thompson Points, from clerk-typist in the School of Education and Psychology at an annual salary of \$4,608, to secretary to the Dean, School of Technical and Vocational Studies, beginning December 1, 1974, at an annual salary of \$5,256.

Jeanette Taylor Urban, from clerk-typist in the Business Office at an annual salary of \$4,608 to accounting clerk I in the Business Office, effective December 1, 1974, at an annual salary of \$4,920.

Classified - Full-time

Karen Joy Beam, age 26, as clerk-typist I in Business Office, beginning December 1, 1974, at an annual salary of \$4,608.

Maribeth Belcher, age 21, as clerk-typist I in the School of Education and Psychology, beginning December 3, 1974, at an annual salary of \$4,608.

L. J. Bostick, age 61, as custodian, beginning December 11, 1974, at an annual salary of \$5,256.

Jeffery Lee Taylor, age 17, as custodian, beginning December 5, 1974, at an annual salary of \$5,256.

Resignations

Ophel Caldwell, custodian, effective November 27, 1974.

Marvin Jiles, custodian, effective December 10, 1974.

Vicky E. Looney, secretary to the Dean, School of Technical and Vocational Studies, effective November 30, 1974.

Termination

Mary J. Roy, clerk, effective November 30, 1974.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approves the additions, changes, resignations, and termination of personnel as recommended by the Academic and Personnel Committee.
(approved) (disapproved)

C. Campus and Building Committee - Regent Neal E. Velvin

REPORT: A progress report on Phase I construction will be given by

the Campus and Building Committee for consideration by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report on Phase I construction by the Campus and Building Committee.

(approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

E. Legal Committee - Regent Robert G. Schleier

REPORT: A report will be given by the Legal Committee relative to the proposed revision of the By-Laws of the Board of Regents of Tyler State College.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Legal Committee relative to the proposed revision of the By-Laws of the Board of Regents of Tyler State College.

(approved) (disapproved)

V. Report and Recommendations of the President of the College

VI. Reports of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

JHS:ll

PRESIDENT'S REPORT AND RECOMMENDATIONS

Board of Regents Meeting
2:00 p.m., January 8, 1975

1. Plans for Groundbreaking

In accordance with my report at the last Board meeting, the groundbreaking ceremony for Phase I construction will be conducted on January 29, 1975 with Dr. Bevington Reed as the keynote speaker. The ceremony will begin at 2:00 p.m. at the permanent campus site. In case of inclement weather the ceremony will be conducted at the Green Acres Baptist Church which is the largest facility in close proximity to the campus.

The invitations to the groundbreaking will be mailed on January 15, 1975. Our invitation list will include state officials, area and local citizens. Please provide us with names of individuals that you would like to invite.

2. New Degree Proposals

Although I reported to you on the two graduate degrees -- the Master of Business Administration and the Master of General Studies -- through my letter of December 20, 1974 to the Honorable Jeff Austin, Jr., Chairman of the Academic and Personnel Committee, I wish to again emphasize in this report the importance of these two degrees for Tyler State College.

Further, I want to point out that our faculty and staff have done an excellent job in developing the proposals for these two degrees for our institution.

3. New Applications for Admission for the Spring Semester

The Dean of Admissions and Records has reported to me that new applications for admission for the spring semester are running ahead of those at this time last year. A specific report regarding the new applications as of January 8 will be given to you at the Board meeting.

4. Enrollment Growth of Upper Division Colleges and Universities Report

A report on enrollment growth of upper division colleges and universities in the United States, developed by the Tyler State College staff, has been completed recently and a copy of this report is attached. Although the basic question about percentage of growth of upper division institutions is specified, there is other information to which I call your attention. You will note that enrollment growth for the past three years for the

upper division institutions exceeds the enrollment growth for institutions in the State of Texas and in the nation as a whole by rather large percentages. Also, it is significant to note that in almost every instance all upper division institutions have experienced growth in each year since opening. In the case of Texas A&I at Laredo for which enrollment decreases are shown for two years, we know that this institution projected a leveling off in enrollment at around 600 students. Enrollment declines at Florida Atlantic University during the falls of 1972 and 1973 are attributable partially to the establishment of other institutions in Florida and housing problems for students. However, a healthy gain in enrollment for the current year indicates that these problems have been overcome.

It is significant to mention that, for the most part, institutions, both in Texas and in other states that are comparable to Tyler State College, have shown steady growth in accordance with enrollment projections made for the institutions. By the statement, institutions comparable to Tyler State College, I refer to such important factors as location near community and junior colleges and within geographical areas that have sufficient population to support the institution, commitment to the upper division concept, and a separate campus operation which permits growth and development. For clarification in connection with the last point, I should point out that some of the upper division programs are operated on community and junior college campuses and therefore do not expect to be more than upper division centers offering very limited programs.

Also, I think it is valuable to mention that the institutions in Florida and Illinois have had exceptionally good state support, permitting them to plan and develop their programs to meet existent needs which were predicted and projected at the time of their establishment. As you know, we have developed similar plans for Tyler State and we have been very close to our projections at each step since our creation.

From the information sheet, it can also be determined that three institutions offer the doctoral degree as the highest degree, twenty-nine institutions offer the master's as the highest degree and only two institutions have the bachelor's degree as the highest degree offered. Two institutional centers, Pan American University at Brownsville and Sul Ross State University at Uvalde, do not confer degrees at the center locations, but offer their degrees through the parent campuses.